

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 28, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS: MAYOR/CITY COUNCIL

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF MARCH 24 AND APRIL 14, 2020.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2020 primary and general municipal elections for designated City Council seats and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution No. 20-24** and Election Proclamation.
2. Consider a request for an extension of time on the performance bond for the construction of the sewerline to serve Lawton Marketplace, Part 3, located on the northwest corner of NW Cache Road and NW 82nd Street. Exhibits: Letter from Developer.
3. Consider approving Amendment #3 to the 2017 Ad Valorem Street and Roads Program (Residential), Phase 1 - Project #2017-07 with Freese and Nichols, Inc. for engineering services to prepare easement document preparation for the City's use in right-of-way/right-of-entry negotiations. Exhibits: Amendment #3 to the Agreement between City of Lawton and Freese and Nichols, Inc. for Professional Services - 2017 Ad Valorem Street and Roads Program (Residential), Phase 1, Project #2017-07, Attachment 'A' – Lump Sum Fees and Services.
4. Consider extending contract for (CL19-018) Precast Concrete Manholes to Primary Structure of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
5. Consider extending contract (CL19-023) Mowing & Litter Area Two to Adult & Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
6. Consider extending contract (CL19-024) Mowing & Litter Areas B, D, and E to Adult & Teen Challenge of Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
7. Consider awarding contract for (CL20-018) Mowing and Litter Areas G & H to Adult & Teen Challenge of Cache, OK (SonRise). Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.

8. Consider extending contract (CL18-022) Mowing & Litter (5 Areas) - Areas 1, 3, 4 and 5 to The Lawn Wizards of Lawton, OK, and Area 2 to Adult & Teen Challenge of Oklahoma for an additional year. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.
9. Consider awarding contract for (CL20-016) Footwear (Safety, Athletic & Walking) to Woodward's Occupational Footwear of Cyril, OK for items 1A, 1B, 1C, 1D, and 2 to Red Wing Brands of America, Inc for items 1E, 1F and 3. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
10. Consider extending contract (RFPCL18-030) McMahon Park Concession Lease and the associated Lease and Non Exclusive Concession Operation Agreement, to LaSill Optimist Club of Lawton, OK, for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet, Executed Lease and Non Exclusive Concession Operation Agreement is on file in the City Clerk's Office.
11. Consider extending (RFPCL19-027) Concession Lease Grandview Sports Complex to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet, Concession Lease Agreement is on file in the City Clerk's Office.

NEW BUSINESS ITEMS:

12. Consider providing direction to the city manager to have staff review city code to determine which, if any, late fees, charges and penalties can be suspended during the ongoing civil emergency in order to provide relief to businesses. Exhibits: None.
13. Consider approving Ordinance No. 2020-____ relating to Finance and Taxation; amending Section 10-1-110, Article 10-1 (City Contract and Sales) of Chapter 10 of the Lawton City Code, 2015, by allowing change orders up to \$40,000.00 or 10% of any contract, whichever is less, to be approved by the City Manager or his/or designee; and establishing an effective date. Exhibits: **Ordinance No. 20-08.**
14. Consider approving a limited-time voluntary Retirement Incentive Program for employees that are eligible for normal or early retirement as defined in Chapter 17 and grant the City Manager the authority to extend said incentive enrollment for up to ninety (90) additional days. Exhibits: None.
15. Discuss the status of the COVID-19 Pandemic as it relates to the City of Lawton, including the proclamation of civil emergency issued by the Mayor. Exhibits: None.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

16. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the hiring of a City Attorney, to include the discussing and/or evaluation of particular candidates who have submitted applications for the position, and, if necessary, take appropriate action in open session. Exhibits: None.

17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claims of Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, filed with the City on September 27 and November 12, 2019, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT